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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

IN RE CONDUENT INC. SECURITIES
LITIGATION

Case No.: 2:19-cv-08237-SDW-AME

Hon. Susan D. Wigenton, U.S.D.J.
Hon. André M. Espinosa, U.S.M.J.

**NOTICE OF CLASS REPRESENTATIVES' FINAL APPROVAL OF
CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION**

TO: ALL COUNSEL OF RECORD

PLEASE TAKE NOTICE that Class Representatives Oklahoma Firefighters Pension and Retirement System, Plymouth County Retirement Association, and Electrical Workers Pension Fund, Local 103, I.B.E.W (collectively, "Class Representatives"), on behalf of themselves and the certified Class, hereby move before Hon. André M. Espinosa, U.S.M.J., at the Martin Luther King Building & United States Courthouse, 50 Walnut Street, Newark, New Jersey, for an Order, pursuant to Rule 23 of the Federal Rules of Civil Procedure that, among other things: (i) grants final approval of the proposed settlement ("Settlement") set forth in the Stipulation and Agreement of Settlement, signed December 1, 2022, as fair, reasonable, and adequate; (ii) enters

the proposed Judgment; and (iii) approves the proposed Plan of Allocation for distribution of the proceeds of the Net Settlement Fund.

The motion is based on the accompanying Memorandum of Law in Support of Class Representatives' Motion for Final Approval of Class Action Settlement and Plan of Allocation, and the Declaration of Michael S. Bigin, dated April 19, 2023, with annexed exhibits, filed herewith.

A proposed Order Granting Final Approval of Class Action Settlement and the Plan of Allocation will be submitted after the objection period, with the Reply.

Dated: April 19, 2023

Respectfully submitted,

/s/ Richard Elem

Jan Meyer
Richard L. Elem
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CERTIFICATE OF SERVICE

I certify that on April 19, 2023, I caused the electronic filing of the foregoing Class Representatives' Motion for Final Approval of Class Action Settlement and Plan of Allocation using the Court's CM/ECF system, which will be sent electronically to the registered participants as identified on the attached Electronic Mail Notice List.

/s/ Richard L. Elem
RICHARD L. ELEM